



**Delaware Design-Lab High School
Board of Directors Meeting**

Wednesday, 27 May 2015, 6:00 p.m.
Mobius New Media, 818 N. Market Street, STE 2R
Wilmington DE 19801

AGENDA

1. Call to Order

2. Review and Approve Minutes

3. Human Resources

- School Leader: Blaise Maitland (resume attached) – For action
 - Press Release
- School Secretary: Carmen Word (resume attached) – For action
- Educator Recruitment Fair, Sat June 6th @ DL school campus (flyer attached)
– For information

4. Student Recruitment

- Formal Review, DOE CSAC Initial Report (attached), Timeline reminder (attached)
– For information
- Enrollment – Update, for information
As of May 26th – 387 total apps, 125 declined, 262 active apps,
231 accepted, 31 undecided, **223** enrollment agreements
- Open Houses, Tours, Social Media strategy, Reach Radio ads - ongoing
- Events: FunFlicks Movie Night, Sat June 6th @ DL school campus, Ice Cream Festival @ Rockwood Park, June 27th & 28th

5. Facilities

- Building Assessments & Renovations, current through June – For information

6. Financial

- Longwood Grant, Next Payment @ 240 students – For information

7. Board Expansion

- Accounting, financial expertise

8. Other Business

9. Executive Session

Adjournment